

MINUTES OF AUGUST 3rd, 1920.

The Board of Public Works met at the office of the Board of Public Works, 605 Union Trust Building, Baltimore, on Tuesday, August 3rd, at 11:30 A. M.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller,
John M. Dennis, Treasurer.

The minutes of the meeting of July 22nd, 1920, were read and approved.

The Secretary reported that there was a balance to the credit of the Insurance Fund of \$16,598.31, and a balance to the credit of the Contingent Fund of the Board of Public Works amounting to \$4,231.49.

The Secretary was directed to communicate with Dr. A. F. Woods, President of the Maryland Agricultural College, in reference to the recommendation that the insurance on the college buildings be increased. The Secretary was directed to arrange for additional insurance in accordance with their recommendation.

The Board appointed the following committee to survey all the property owned by the State, and to recommend a plan for a uniform system of insurance. The committee is as follows:

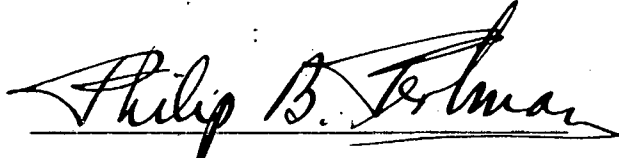
Parr and Parr,
Baldwin and Frick,
Henry M. Warfield,
Riggs, Rossmann and Hunter;
J. Ramsay Barry and Company.

The Board discussed the forthcoming issue of the \$1,500,000. State Road Bonds. Mr. J. N. Mackall, Chairman of the State Roads Commission, appeared before the Board to explain his suggestion that a part of the bonds be sold to the Counties.

Under the authority conferred by Chapter 727 of the Acts of the General Assembly of 1920, the Board selected the State Lunacy Commission as the agency to devise plans, fix the location and supervise the construction of a building for insane

persons, with violent or criminal tendencies, any and all determinations of the State Lunacy Commission to be subject to the approval of the Board of Public Works.

There being no further business, the Board adjourned.


Secretary to the Board.

Approved: Aug. 10th, 1920.